



## BOARD OF HEALTH AGENDA

**January 27, 2026 - 5:00 P.M.**

Virtual Only

<https://us06web.zoom.us/j/84757182074?pwd=dTlwN0pSZjdPZlkvMzFmTXlSdzlFdz09>

**Phone: +1-346-248-7799**

**Meeting ID: 847 5718 2074 Access Code: 747404**

<b>I</b>	Call meeting to order/Welcome new member	<b>Action</b>
<b>II</b>	Public Comment (public may access the electronic meeting)	<b>Information</b>
<b>III</b>	Minutes for November 18, 2025 - Review and possible approval.	<b>Action</b>
<b>IV</b>	Budget - Possible approvals, clarifications, questions. A. Check Register and Disbursement Listing B. Fraud Risk Assessment C. Budget - Measles response contract \$40,303	<b>Action</b>
<b>V</b>	Policy review and possible approval: A.	<b>Action</b>
<b>VI</b>	Legislative Watch	<b>Information</b>
<b>VII</b>	Public Health Report A. Clinical and Family Services B. Community Health (Health Promotion and Education) C. Environmental Health (Kenilworth fire update, etc.) D. Emergency Preparedness E. Public Health Information - WCAG F. DEQ	<b>Information</b>
<b>VIII</b>	Minimum Performance Attestation and presentation SEUHD Board Bylaw review and possible amendment Open and public meetings SEUHD Code of Ethics and Guiding Principles Conflict of Interest Disclosure	<b>Action</b>
<b>IX</b>	Closed session - if necessary	<b>Information</b>
<b>X</b>	Board chair, vice chair nominations and vote	<b>Action</b>